

SAMPLE MINUTES
ISEE Florida Chapter Board of Director's Meeting
Miami Marriott, Florida
Saturday, July 10, 2004 • 8:00 AM

Present: John Doe, Sally Smith, Joe Dokes, Randy Thomas

Not Present: Dave Jones

Call to order: John Doe called the meeting to order at 8:00 AM and read the Antitrust and Ethics Statement.

Secretary Report: Sally Smith, presented the minutes. Joe Dokes moved to accept the minutes as written. Randy Thomas seconded. Motion passed.

Treasurer's Report: Randy Thomas presented the Financial Statements. Discussion followed regarding the operating revenues and expense. John Doe moved to accept the Treasurer's Report. Sally Smith seconded. Motion passed.

Program Committee: Mr. Thomas reported on the papers to be presented at the next meeting. This year the topic is electronic detonators.

Constitution Committee: Mr. Dokes reported on the proposed amendment (attached). Mr. Thomas moved to adopt the constitutional amendments to be placed on the ballot for members this fall. Ms. Smith seconded. Motion Passed. The amendment is as follows:

Constitution, Article 1 – Code of Ethics. Add an 8th item as follows:

“Article 1, Section 8 - ISEE Chapter members shall accept responsibility for their actions: be open to acknowledge criticism of their work; be sensitive and offer honest criticism of the work of others: properly credit the contributions of other; and shall not accept credit for work that is not theirs.”

Other Business: There was no other business brought before the Board.

Adjourn: There being no further business/ a motion was made by Mr. Thomas to adjourn. Motion passed. Meeting was adjourned at 10:00 am.

Minutes Submitted by S. Smith 7/26/2004
Not yet approved